

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. _____</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: _____</b>
<b>WILLIAM McNEIL</b>	<b>:</b>	<b>VIOLATIONS:</b>
<b>RASHEEDA McNEIL</b>	<b>:</b>	<b>18 U.S.C. § 471 (making counterfeit U.S.</b>
	<b>:</b>	<b>Federal Reserve Notes - 1 count)</b>
	<b>:</b>	<b>18 U.S.C. § 472 (possessing and passing</b>
	<b>:</b>	<b>counterfeit U.S. Federal Reserve Notes -</b>
	<b>:</b>	<b>1 count)</b>
	<b>:</b>	<b>18 U.S.C. § 2 (aiding and abetting)</b>

**INFORMATION**

**COUNT ONE**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

On or about May 13, 2004, at Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**WILLIAM McNEIL**

knowingly and with intent to defraud, made, forged, and counterfeited obligations of the United  
States, that is, approximately \$3,940 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

**COUNT TWO**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

From on or about May 14, 2004, to on or about May 19, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendants

**WILLIAM McNEIL and  
RASHEEDA McNEIL,**

knowingly and with intent to defraud, possessed, passed, and attempted to pass, and aided and abetted the possession and passing of, counterfeit obligations of the United States, that is, approximately \$1,000 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

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**PATRICK L. MEEHAN  
UNITED STATES ATTORNEY**